

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000003057

**Entity Name:** MELLERSTEIN USA LLC

**Current Principal Place of Business:**

C/O HEIDNER LAW FIRM, P.C.  
60 EAST 42ND STREET, STE 3200  
NEW YORK, NY 10165

**Current Mailing Address:**

C/O HEIDNER LAW FIRM, P.C.  
60 EAST 42ND STREET, STE 3200  
NEW YORK, NY 10165 US

**FEI Number:** 82-4509948

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HEIDNER, LEONARDO  
2301 COLLINS AVENUE  
SUITE 742  
MIAMI, FL 33139 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** LEONARDO HEIDNER

02/29/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AMBR  
Name MELLERSTEIN CORP  
Address 60 E 42ND ST STE 3200  
City-State-Zip: NEW YORK NY 10165

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MELLERSTEIN CORP

AMBR

02/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date